



**MINUTES  
BISCAYNE PARK FOUNDATION**

**MONDAY, APRIL 9, 2018 – 7:00 p.m.**

**BISCAYNE PARK  
FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
David Goehl  
Laura Graves

**Meeting called to order at 7:00 p.m.**

**ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis, David Goehl and Laura Graves.**

**IN ATTENDANCE: Jeffrey Jones, Dori Ziemann, commissioner Roxanna Ross and City Manager Krishan Manners.**

**APPROVAL OF THE MINUTES: Motion by Jorge Marinoni, seconded by Erica Pettis to approve Minutes of April 2, 2018. Motion passed.**

**6a – Three new pet stations had been approved and purchased by the Foundation and five signs of “donated by The Biscayne Park Foundation. They are to be installed by Public Works on the Medians of 120<sup>th</sup> St and 9<sup>th</sup> Ave, 120<sup>th</sup> St and 7<sup>th</sup> Ave and Griffing Blvd between 119<sup>th</sup> and 121<sup>st</sup> St.**

**NEW BUSINESS: Jorge and the board welcomed new members David Goehl and Laura Graves. Jorge appointed David Goehl as our Treasurer, replacing Peter Trupia. Jorge to meet with David at City National Bank to confirm the appointment and for David to sign bank documents.**

**BUTTERFLY PLANTING NE 114 STREET – March 31: This event was very successful \$422.00 in additional funds was raised and landscape added to the area.**

**Brick Campaign: Erica detailed to the board what had been accomplished to date. Laura will join Erica in promoting this project, through Facebook, website, e-mail, “Next Door,” etc.**

**Bricks will be sold at \$100 each. Site area to be measured and number of bricks calculated. A donation of \$900 had been received from Dr. Fred Jonas towards the purchase of 4 bricks.**

**EARTH DAY April 22, 4:00 – 8:00 p.m.**

**Jorge presented flyer to the board and on the back of the flyer information of electronic recycling. Truck would be delivered Friday and picked up Monday. Shredding was discussed and Krishan was negotiating with Waste Pro for payment. It was agreed that 3 boxes would be free for each household and \$5 each for additional boxes for shredding.**

**Erica , to arrange yoga, Zumba demonstrations at the Rec. Center beginning at 6:00 p.m.**

**Urban Oasis Farmers’ Market, kite flying and solar panels had been contacted. Erica will donate bird houses (very successful last Earth Day with the children) to be painted**



## *The Village of Biscayne Park*

600 NE 114<sup>th</sup> St., Biscayne Park, FL 33161

Telephone: 305-899-8000 Facsimile: 305 891 7241

by children during the event. Dan Samaria to donate hot dogs & popcorn. Suggested that a platform be available for the children to dance and have a hula hoop contest. Set-up begins at 3:30 P.M.

TREASURER'S REPORT: City National Bank \$9,804.64

Meeting Adjourned: 8:00 p.m.

Jorge Marinoni, President \_\_\_\_\_

Marie Smith, Secretary: \_\_\_\_\_

Next Meeting: Monday, May 14, 2018 @ 7:00 p.m.